

APPROVED

September 17, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on September 11, 2002. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Connie Hanrahan, Debbie Huntley, Pam Lavender, Susan Panetta, Carol Rademacher, Michael Smith, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda and special September 13, 2002 agenda for the State Administrative Board were presented.

Following discussion, Mr. Howd moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 2 and 32 of the regular agenda, and the approval of regular agenda items 22, 23, 25, 26, 27 and 31 be contingent upon the Office of Commission Audit's approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Following discussion, Mr. Hildenbrand moved that the Transportation special agenda and supplemental special agenda for the September 13, 2002 State Administrative Board meeting be recommended to the State Administrative Board for approval, with approval of items 6 and 7 of the special Transportation agenda contingent upon the Office of Commission Audit's approval. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Hildenbrand moved the meeting be adjourned. The motion was supported by Mr. Howd and unanimously approved.

At the State Administrative Board of September 17, 2002 items 26 and 27 of the regular agenda were withdrawn at the request of the Department of Transportation.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
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Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources** Committee was held at **10:45 am. on September 17, 2002.** Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherita Calloway, Department of Career Development; Kristi Broessel, Department of Community Health; Karen Kalis, Department of Information Technology; Dawn Akers, Sharon Powell, Helen Weber, Family Independence Agency; Sherry Bond, James Burris, Kathy Jones, Arlene Oisten, Department of Management and Budget; Randy Knapp, Pam Lavender, Darby Schlagheck of Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation special agenda was presented.

Following discussion, Mr. Howd moved that the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore, on behalf of the Committee, thanked Ms. Oisten for the fine job she had done as Secretary of the Board and wished her well in her retirement.

Mr. Dore adjourned the meeting.